

City of Fort Lauderdale

*City Hall
100 North Avenue
Fort Lauderdale, FL 33301*

www.fortlauderdale.gov



Meeting Minutes

Tuesday, October 9, 2018

City Commission Conference Room

OTHER POST-EMPLOYMENT BENEFITS (OPEB) **BOARD MEETING**

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Chair - Mayor
BEN SORENSEN Vice Chair - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

CALL TO ORDER

Chair Trantalis called the Other Post-Employee Benefits Board (OPEB) Meeting to order at 2:46 p.m.

ATTENDANCE ROLL CALL

Present: 5 - Chair Dean J. Trantalis, Vice Chair Ben Sorensen, Commissioner Steven Glassman, and Commissioner Robert L. McKinzie

Excused: 1 Commissioner Heather Moraitis

Quorum Established

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau and Sergeant at Arms Heather Lee

No public comments were submitted by email regarding this meeting.

Call to Order: Chair Trantalis called the meeting to order at 2:46 p.m.

OPEB-1 Motion to Approve Minutes for June 19, 2018 Other Post-Employment Benefits (OPEB) Board Meeting

Commissioner McKinzie made a motion to approve the June 19, 2018 OPEB Board Meeting Minutes and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Moraitis, Commissioner Glassman, Commissioner McKinzie, Vice Chair Sorensen, and Chair Trantalis

Not Present: 1 Commissioner Heather Moraitis (Excused)

OPEB-2 Other Post-Employment Benefits Trust Quarterly Investment Report
(Report) for Period Ending June 30, 2018

Commissioner McKinzie made a motion to accept the Report and was seconded
by Commissioner Glassman.

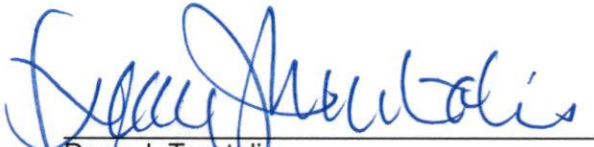
APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie,
Vice Chair Sorensen, and Chair Trantalis

Not Present: 1 Commissioner Heather Moraitis (Excused)

ADJOURNMENT

There being no additional business before the OPEB Board, Chair Trantalis adjourned the
meeting at 2:47 p.m.



Dean J. Trantalis
Chair

ATTEST:



Jeffrey A. Modarelli
Secretary